

**Board of Selectmen
Town of Woodstock
Regular Meeting
Thursday, June 19, 2014
7:00 PM - Room A**

PRESENT: D. Mitchell Eaffy, Chandler Paquette, Allan D. Walker, Jr.

OTHERS PRESENT: Joni Cullan

1. Call to Order

Walker called the meeting to order at 7:00 p.m.

Paquette moved to add the following items to the agenda: 5a. Consider the Resolution Regarding Roof Replacements at the Woodstock Elementary School and Woodstock Middle School, 5b. Consider the Resolution Regarding Installation of Air Conditioning at the Woodstock Elementary School and Woodstock Middle School, and 5c. Consider the Resignation of Philippa Paquette as an Alternate Member of the Camp Nahaco Park Commission effective June 30, 2014. **Motion carried unanimously.**

2. Approve the Minutes of June 5, 2014 Regular Board of Selectmen Meeting

Eaffy moved to approve the minutes of June 5, 2014 Regular Board of Selectmen meeting.

Motion carried unanimously.

3. Consider the Reappointment of Timothy Rainville as a Member of the Water Pollution Control Authority for the term of June 20, 2014 through June 19, 2019

Paquette moved to reappoint Timothy Rainville as a Member of the Water Pollution Control Authority for the term of June 20, 2014 through June 19, 2019. **Motion carried unanimously.**

4. Consider the Reappointment of Anthony Perreault as a Member of Camp Nahaco Park Commission for the term of July 1, 2014 through June 30, 2016

Paquette moved to reappoint Anthony Perreault as a Member of Camp Nahaco Park Commission for the term of July 1, 2014 through June 30, 2016. **Motion carried unanimously.**

5. Consider the Reappointment of Philippa Paquette as an Alternate Member of the Camp Nahaco Park Commission for the term of July 1, 2014 through June 30, 2016

No action was taken on this item.

5a. Consider the Resolution Regarding Roof Replacements at the Woodstock Elementary School and Woodstock Middle School

Eaffy moved to approve the following resolution needed for the Roof Replacements at the Woodstock Elementary School and Woodstock Middle School:

Resolved, that the Woodstock Board of Selectmen authorizes the Woodstock Board of Education to prepare and file an ED049 application to the Commissioner of Education and to accept or reject a grant for the Roof Replacements at the Woodstock Elementary School and Woodstock Middle School. **Motion carried unanimously.**

5b. Consider the Resolution Regarding Installation of Air Conditioning at the Woodstock Elementary School and Woodstock Middle School

Paquette moved to approve the following resolution needed for the Installation of Air Conditioning at the Woodstock Elementary School and Woodstock Middle School:

Resolved, that the Woodstock Board of Selectmen authorizes the Woodstock Board of Education to prepare and file an ED049 application to the Commissioner of Education and to accept or reject a grant for the Installation of Air Conditioning at the Woodstock Elementary School and Woodstock Middle School. **Motion carried unanimously.**

5c. Consider the Resignation of Philippa Paquette as an Alternate Member of the Camp Nahaco Park Commission effective June 30, 2014

Eaffy moved to accept the resignation of Philippa Paquette as an Alternate Member of the Camp Nahaco Park Commission effective June 30, 2014. **Motion carried unanimously.**

6. Tax Rebates

Paquette moved to approve a tax rebate to Corelogic Re Tax Service, LLC in the amount of \$1,785.74. **Motion carried unanimously.**

7. Correspondence and Announcements

None.

8. Citizens Comments

None.

9. Adjournment

Eaffy moved to adjourn at 7:05 p.m. **Motion carried unanimously.**

Respectfully submitted,

Joni Cullan, Clerk